

August 28, 2012

MINUTES OF THE 21st ANNUAL TCTV VIDEO PROGRAMMING AWARDS COMMITTEE.

1. CALL MEETING TO ORDER:

The Torrance Cable Television Advisory Board 21st Annual TCtv Video Programming Awards Committee met on Tuesday, August 28, 2012 at 6:31 p.m. in the 1st Floor Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

ROLL CALL:

Present: Commissioners: Brennan, Seferian, and Chair Kellogg

Also Present: Cindy Hibbard, Secretary
Don Fefie, TCtv Coordinator

Absent: None

2. SCHEDULED BUSINESS

Develop the 21st Annual TCtv Video Programming Awards ceremony for January 18, 2013

- a) The theme for the 21st TCtv Awards Show is: **"21st Century TCtv"** motion by Seferian, second by, Brennan.
- b) Due to today's economy the committee would like to change the dollar amount the Sponsorship and Commitment sheet to:

- Titanium \$1,000
- Platinum \$ 500
- Gold \$ 250
- Gift \$ 150
- Other

Motion: Commissioner Brennan moved to approve new sponsorship levels, motion was seconded by Commissioner Seferian. Motion passed.

- c) The committee decided after watching awards show video that the acceptance speech by the winners should be limited to 30 seconds.

Motion: Commissioner Seferian moved to approve 30 second limit on speeches, motion was seconded by Commissioner Brennan. Motion passed.

3. ORAL COMMUNICATIONS: NONE

4. ADJOURNMENT:

Chairperson Kellogg adjourned the meeting of August 28, 2012 at 7:41 p.m.

Respectfully Submitted,

Don Fefie
TCtv Coordinator

NOTED:

Michael D. Smith
Cable and Community Relations Manager

Roll Call: Brennan ☐ Seferian ☐ Kellogg ☐